

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION**

[X] Submitted with Initial Filing

[] Submitted after Initial Filing
(Surcharge (37 CFR 1.16(c)) required)

Attorney Docket No.: 33151(LD11591)

Application Number:

First Named Inventor: Mark E. Duffy

Filing Date:

Group Art Unit:

Examiner Name:

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

OUTER SEALS FOR SHRINK-SEALED METAL HALIDE ARC TUBES

the specification of which (check only one item below)

[X] is attached hereto,

OR

[] was filed on (MM/DD/YYYY) as United States Application Number or PCT International Application Number and was amended on (MM/DD/YYYY) (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56.

As a named inventor, I hereby appoint each of the following as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Charles B. Gordon, Reg. No. 16923
William C. McCoy, Reg. No. 16885
Richard H. Dickinson, Jr., Reg. No. 18622
Thomas P. Schiller, Reg. No. 20677
David B. Deioma, Reg. No. 22841
Joseph J. Corso, Reg. No. 25845
Howard G. Shimola, Reg. No. 26232
Jeffrey J. Sopko, Reg. No. 27676
John P. Murtaugh, Reg. No. 34226
James M. Moore, Reg. No. 32923

Michael W. Garvey, Reg. No. 35878
Aaron A. Fishman, Reg. No. 44682
Li-Hua Luo, Reg. No. 37986
Ronald E. Myrick, Reg. No. 26315
Henry J. Policinski, Reg. No. 16621
Jay L. Chaskin, Reg. No. 24030
James W. Mitchell, Reg. No. 25602
Bernard Snyder, Reg. No. 24843
Catherine J. Winter, Reg. No. 38364

Address all correspondence to Customer Number 000116.

Please direct all correspondence and inquiries to John P. Murtaugh at (216) 579-1700.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

(1) Inventor Name: Mark E. Duffy

Signature: Mark E. Duffy

Date: March 26, 2001 Citizenship: United States of America

Residence (City, State, Country): Shaker Hts., Ohio, U.S.A.

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(2) Inventor Name: Christina K. Clement

Signature: _____

Date: _____ Citizenship: United States of America

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(3) Inventor Name: Eugene A. Smith

Signature: _____

Date: _____ Citizenship: United States of America

Residence (City, State, Country): Brunswick, Ohio, U.S.A.

Post Office Address: 2996 Benjamin Drive, Brunswick, Ohio 44212

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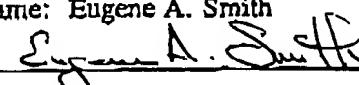
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